



**TUCSON – PIMA COUNTY HISTORICAL  
COMMISSION  
Budget Subcommittee**

Tuesday, March 12, 2024, 3:00 P.M.  
Virtual Meeting via Zoom

**Legal Action Report**

**1. Call to Order / Roll Call**

The meeting was called to order by Chair Majewski at 3:01 p.m., and a quorum was present.

**Members Present:**

Teresita Majewski, Chair  
Rikki Riojas

**Members Absent:**

None

**2. Virtual, Hybrid, or In-person Budget Subcommittee Meetings Going Forward  
(Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Chair Majewski, and carried by a roll call vote of 2 to 0 to conduct virtual meetings of the TPCHC Budget Subcommittee going forward.

**3. TPCHC Budget 2023-2024 Review (Information Only)**

<b>Item</b>	<b>Estimated Cost</b>
CAMP Training	\$6,500.00
Educational Materials	\$2,000.00
Birthday Celebration*	\$2,350.00
Preservation Awards*	\$3,125.00

**\$13,975.00 TOTAL (COT & Pima**

**County each provide  
half)**

\*Cost estimate from 2019.

Chair Majewski reviewed the 2023–2024 TPCHC budget. No action was taken.

- 4. Request from the TPCHC Outreach and Education Subcommittee to fund up to \$6,500.00 to cover the cost of CAMP training, provided by the National Alliance of Preservation Commissions for TPCHC Commissioners, Tucson Historic Zone Advisory Board Members, and City and County Staff. (Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Chair Majewski, and carried by a roll call vote of 2 to 0 to approve the request from the TPCHC Outreach and Education Subcommittee to fund up to \$6,500.00 to cover the cost of CAMP training, provided by the National Alliance of Preservation Commissions for TPCHC Commissioners, Tucson Historic Zone Advisory Board Members, and City and County Staff.

- 5. Request from TPCHC Chair Teresita Majewski to fund up to \$3,125.00 for the 2024 Preservation Awards Program to be held in Spring 2024. (Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Chair Majewski, and carried by a roll call vote of 2 to 0 to approve the request from TPCHC Chair Teresita Majewski to fund up to \$3,125.00 for the 2024 Preservation Awards Program to be held in Spring 2024.

- 6. Adjournment**

The meeting was adjourned at 3:09 p.m.